

| Ref # | Hits | Search Query | DBs | Default Operator | Plurals | Time Stamp |
|-------|------|---|------------------------------|------------------|---------|------------------|
| L1 | 13 | ((("5386104") or ("5774879") or ("5884289") or ("6088684") or ("20020052841") or ("20020059130") or ("20020087467") or ("20020120562") or ("20020138417") or ("20020152160") or ("20030033228") or ("20030093367") or ("6598028"))).PN. | US-PGPUB; USPAT; USOCR | OR | OFF | 2005/07/19 12:00 |
| L2 | 0 | I1 and (no adj payee) | US-PGPUB; USPAT | OR | ON | 2005/07/19 12:03 |
| L3 | 0 | I1 and (no adj indorsers) | US-PGPUB; USPAT | OR | ON | 2005/07/19 12:03 |
| L4 | 11 | I1 and fraudulent | US-PGPUB; USPAT | OR | ON | 2005/07/19 12:04 |
| L5 | 7 | I1 and threshold | US-PGPUB; USPAT | OR | ON | 2005/07/19 12:14 |
| L6 | 7 | I4 and threshold | US-PGPUB; USPAT | OR | ON | 2005/07/19 12:04 |
| L7 | 2 | I6 and "money order" | US-PGPUB; USPAT | OR | ON | 2005/07/19 12:04 |
| L8 | 9 | I1 and images | US-PGPUB; USPAT | OR | ON | 2005/07/19 12:15 |
| S1 | 6 | ((("5708422") or ("6122624") or ("6330546") or ("6516056") or ("20030097330") or ("20020099649"))).PN. | US-PGPUB; USPAT; USOCR | OR | OFF | 2005/07/18 18:42 |
| S2 | 0 | ("I1andidentity").PN. | US-PGPUB; USPAT; USOCR | OR | OFF | 2005/07/14 15:26 |
| S3 | 2 | S1 and identity | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:26 |
| S4 | 1 | S3 and "financial transaction" | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:27 |
| S5 | 0 | S4 and amonut | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:27 |
| S6 | 1 | S4 and amount | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:28 |

| | | | | | | |
|-----|------|---|--------------------|----|----|------------------|
| S7 | 0 | S4 and "threshold amount" | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:28 |
| S8 | 3 | S1 and "threshold amount" | US-PGPUB; USPAT | OR | ON | 2005/07/14 16:33 |
| S9 | 2 | "customer identity" and "financial transaction" and "threshold amount" | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:33 |
| S10 | 0 | "fraudulent transaction" and "customer identity" and "financial transaction" and "threshold amount" | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:34 |
| S11 | 0 | "fraudulent transaction" and "customer identity" | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:34 |
| S12 | 0 | "fraudulent transaction" and "customer identity" | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:34 |
| S13 | 0 | "fraudulent transaction" and "customer identity" and "financial transaction" and "threshold amount" | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:34 |
| S14 | 0 | fraudulent near3 transaction | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:40 |
| S15 | 894 | fraudulent near3 transaction | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:40 |
| S16 | 3011 | S15 identity near3 customer | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:41 |
| S17 | 59 | S15 and (customer adj identity) | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:42 |
| S18 | 348 | S16 and (dollar adj amount) | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:42 |
| S19 | 18 | S17 and (dollar adj amount) | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:42 |
| S20 | 132 | S18 and threshold | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:43 |
| S21 | 3 | S19 and threshold | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:49 |
| S22 | 1 | "USPS form 8105-A" | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:51 |
| S23 | 1 | "USPS form 8105" | US-PGPUB; USPAT | OR | ON | 2005/07/14 15:51 |

| | | | | | | |
|-----|----|---|------------------------------|----|----|------------------|
| S24 | 0 | S8 and "additional information" | US-PGPUB; USPAT | OR | ON | 2005/07/14 16:11 |
| S25 | 0 | S8 and (additional adj information) | US-PGPUB; USPAT | OR | ON | 2005/07/14 16:11 |
| S26 | 4 | USPS and (fraudulent adj transaction) | US-PGPUB; USPAT | OR | ON | 2005/07/14 16:34 |
| S27 | 18 | ("3872438" "4317957" "4439670" "4472626" "4498000" "4594663" "4947027" "4947028" "5012077" "5163086" "5177342" "5202826" "5282247" "5365046" "5426281" "5457305" "5845285" "Re32985"). PN. | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 16:47 |
| S28 | 2 | S27 and (fraudulent adj transaction) | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 16:48 |
| S29 | 18 | ("3872438" "4317957" "4439670" "4472626" "4498000" "4594663" "4947027" "4947028" "5012077" "5163086" "5177342" "5202826" "5282247" "5365046" "5426281" "5457305" "5845285" "Re32985"). PN. | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 18:01 |
| S30 | 0 | S29 and "money order" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 18:03 |
| S31 | 4 | fraud near3 "money order" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 18:08 |
| S32 | 26 | "bank secrecy act" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 18:13 |
| S33 | 1 | S32 and "digitized image" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 18:14 |
| S34 | 17 | S32 and image | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 19:03 |
| S35 | 2 | compliance and reporting near3 "money laundering" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 19:22 |

| | | | | | | |
|-----|------|--|------------------------------|----|----|------------------|
| S36 | 1 | "digitized image" and "money order" and "money laundering" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 19:24 |
| S37 | 16 | "digitized image" and "money order" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 19:24 |
| S38 | 8 | S37 and review | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:19 |
| S39 | 0 | "fraudulent transaction" and "money order" and "similar handwriting" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:21 |
| S40 | 0 | "money order" and "similar handwriting" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:21 |
| S41 | 0 | "money order" and "similar hand writing" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:21 |
| S42 | 2308 | "money order" or check and "hand writing" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:23 |
| S43 | 648 | ("money order" or check) and "hand writing" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:22 |
| S44 | 1 | S43 and "fraudulent transaction" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:22 |
| S45 | 9 | "money order" and "hand writing" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:27 |
| S46 | 3803 | "money order" near3 "hand writing" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:27 |
| S47 | 0 | "money order" near3 "hand writing" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:28 |

| | | | | | | | |
|-----|--------|---|--|------------------------------|----|-----|------------------|
| S48 | 7 | check near3 "hand writing" | | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:32 |
| S49 | 0 | fraud near3 (similar adj hand adj writing) | | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:33 |
| S50 | 2 | (similar adj hand adj writing) | | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/18 19:15 |
| S51 | 1 | payee and indorser and "money order" | | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:49 |
| S52 | 38 | payee near3 "money order" | | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:49 |
| S53 | 2 | S52 and "no payee" | | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/14 20:50 |
| S54 | 6 | (("5708422") or ("6122624") or ("6330546") or ("6516056") or ("20030097330") or ("20020099649"))).PN. | | US-PGPUB; USPAT; USOCR | OR | OFF | 2005/07/18 18:42 |
| S55 | 0 | S54 and payee | | US-PGPUB; USPAT | OR | ON | 2005/07/18 18:42 |
| S56 | 0 | S54 and handwriting | | US-PGPUB; USPAT | OR | ON | 2005/07/18 18:42 |
| S57 | 215769 | S54 and hand writing | | US-PGPUB; USPAT | OR | ON | 2005/07/18 18:42 |
| S58 | 0 | S54 and "hand writing" | | US-PGPUB; USPAT | OR | ON | 2005/07/18 18:43 |
| S59 | 0 | S54 and endorser | | US-PGPUB; USPAT | OR | ON | 2005/07/18 18:43 |
| S60 | 129 | "money order" and endorser\$ | | US-PGPUB; USPAT | OR | ON | 2005/07/18 18:59 |
| S61 | 17 | S60 and endorser | | US-PGPUB; USPAT | OR | ON | 2005/07/18 18:45 |

| | | | | | | |
|-----|---|---|------------------------------|----|----|------------------|
| S62 | 8 | S60 and endorser and payee | US-PGPUB; USPAT | OR | ON | 2005/07/18 18:45 |
| S63 | 9 | "money order" and "hand writing" | US-PGPUB; USPAT | OR | ON | 2005/07/18 19:05 |
| S64 | 0 | "money order" near3 "multiple financial transactions" | US-PGPUB; USPAT | OR | ON | 2005/07/18 19:06 |
| S65 | 4 | "money order" and "multiple financial transactions" | US-PGPUB; USPAT | OR | ON | 2005/07/18 19:06 |
| S66 | 3 | S65 and payee | US-PGPUB; USPAT | OR | ON | 2005/07/18 19:11 |
| S67 | 1 | S65 and payee and endorsers | US-PGPUB; USPAT | OR | ON | 2005/07/18 19:07 |
| S68 | 3 | "bank secrecy act" and image and "multiple transaction" | US-PGPUB; USPAT | OR | ON | 2005/07/18 19:11 |
| S69 | 0 | 2002/0138417 | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/18 19:16 |
| S70 | 1 | "20020138417" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/18 19:16 |
| S71 | 0 | S70 and image near3 multiple | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/18 19:16 |
| S72 | 1 | S70 and image | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/18 19:31 |
| S73 | 0 | 2002/0120562 | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/18 19:31 |
| S74 | 1 | "20020120562" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/18 19:31 |
| S75 | 1 | S74 and forms | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/18 19:33 |

| | | | | | | |
|-----|----|------------------|------------------------------|----|----|------------------|
| S76 | 1 | "USPS form 8105" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/18 19:34 |
| S77 | 65 | "USPS form" | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/18 19:34 |
| S78 | 3 | S77 and fraud | US-PGPUB; USPAT; USOCR | OR | ON | 2005/07/19 11:42 |